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**Sunshine Act Meeting; Finance, Budget & Program Committee Meeting of the Board of Directors**

**TIME & DATE:** 1:00 p.m., Monday, September 9, 2013

**PLACE:** 999 North Capitol St NE, Suite 900  
Boardroom  
Washington, DC 20005

**STATUS:** Open

**CONTACT PERSON  
FOR MORE  
INFORMATION:**

Erica Hall, Assistant Corporate Secretary  
(202) 220-2376; [ehall@nw.org](mailto:ehall@nw.org)

**AGENDA:**

- I. CALL TO ORDER**
- II. FY2014 Preliminary Budget Approval**
- III. Report on Settlement Opportunity**
- IV. Non-NWO Grant Policy**
- V. Final DC Move Budget**
- VI. National Industry Standards for Homeownership Education & Counseling**
- VII. Quarterly Program Reports**
- VIII. Financial Report**
- IX. FY13 Corporate Scorecard Report Update and FY14 Draft Dashboard & Milestones**
- X. FY 13 Grants Report**
- XI. Adjournment**

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Erica Hall, Assistant Corporate Secretary

**Billing Code: 7570-02**